

Housing Assistance Board Meeting Minutes

Tuesday, November 8, 2005

Housing Assistance Board members present: Marilyn Maxey, John Reints, Bill Oberste, Ray Copeland, Allene Stafford, and Larry Combs. Members absent: Jim Rose. Staff present: David Smith, and Cindy Jones.

Approval of the October 11, 2005, meeting minutes, Marilyn Maxey asked for a typo to be corrected. Allene Stafford made a motion to approve the minutes, Bill Oberste seconded the motion, all were in favor.

Discussed and approved emergency contracts:

- A. 1905 N. M St., **Electric Rewire**, Low bid: B & H Electric, \$4,695.00.
Requested waiver of \$1,195.00. John Reints made a motion to approve this contract and waiver, Ray Copeland seconded the motion, all were in favor.
- B. 5002 Mussett Rd., (Severely handicapped 24 hour care) **Electric Rewire**,
Low bid: B & H Electric, \$4,895.00. **Requested waiver of \$1,395.00.** Ray Copeland made a motion to approve this contract and waiver, Larry Combs seconded the motion, all were in favor.
- C. 5125 Poplar St., **HVAC**, Low bid: Wilbur Murchison, \$4,223.67.
Requested waiver of \$773.67. John Reints made a motion to approve this contract and waiver, Bill Oberste seconded the motion, all were in favor.
- D. 4000 High St., **HVAC**, Low bid: Comfort Specialists, \$6,642.00.
Requested waiver of \$1,500.00. (Will try to find alternative source for \$1,642.00). Ray Copeland asked if this job could be put out to be rebid. David Smith said yes. Larry Combs made a motion to approve this contract with the stipulation that it be rebid and the members will review the new lowest bid via e-mail and approve or disapprove via e-mail. Allene Stafford seconded the motion, all were in favor.

David discussed the status of the two total rehabs that are in process. The members then reviewed the Housing Rehabilitation Status Report. David also discussed the walk through inspections that he has scheduled and let the members know that they will be on the agenda in December. And he told the members about the total reconstruction of Patricia Johnson's house located at 3101 Oak Grove.

4:26 p.m. Meeting Adjourned!